

## Message Text

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60

ORIGIN ARA-20

INFO OCT-01 EUR-25 ISO-00 TRSE-00 EB-11 AID-20 RSC-01 /078 R

DRAFTED BY ARA/CAR - KLWAUCHOPE:LH

APPROVED BY ARA/CAR - MR. BURKE

IRS - DMOREY

ARA/CAR - LMACARY

----- 010327

R 082100Z AUG 74

FM SECSTATE WASHDC

TO AMCONSUL CURACAO

INFO AMCONSUL SAO PAULO

AMEMBASSY THE HAGUE

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E.O. 11652: N/A

TAGS: PINT, OVIP, PFOR, EFIN, NA

SUBJECT: GNA DELEGATION DISCUSSES IRS ASSISTANCE

REF: (A) CURACAO 387; (B) STATE 167726

1. ON AUGUST 7, PRIME MINISTER EVERTSZ AND PARTY MET WITH DONALD MOREY, ACTING DIRECTOR OF THE TAX ADMINISTRATION ADVISORY STAFF AND OTHER IRS OFFICIALS. MINISTER DE KORT DISCUSSED GNA INTEREST IN TIGHTENING TAX PROCEDURES AFFECTING CASINO OPERATIONS IN THE ANTILLES. HE SPECIFICALLY REQUESTED THAT IRS TRAIN TWO OF THE GNA'S FOUR TAX AUDITORS IN METHODS OF MONITORING CASINO OPERATIONS.

2. MR. MOREY RESPONDED THAT IRS WOULD WILLINGLY ARRANGE A TWO WEEK PROGRAM OF TRAINING AND OBSERVATION PROBABLY INCLUDING A VISIT TO CASINO OPERATIONS IN NEVADA. HE REQUESTED GNA SUBMIT WRITTEN PROPOSAL FOR SPECIFIC TYPES OF TRAINING. FYI. PRIOR TO THE MEETING, MOREY HAD BEEN BRIEFED BY IRS'S OFFICE OF INTERNATIONAL OPERATIONS ON CONTINUING USG INTEREST IN SPECIFIC CASES IN THE NA. END FYI.

3. THE QUESTION OF FINANCING WAS NOT DISCUSSED. IRS WILL  
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PROVIDE TRAINING AT NO EXPENSE, BUT DOES NOT HAVE FUNDS FOR

TRAVEL AND PER DIEM FOR PROGRAMS OF THIS TYPE. THERE ARE  
NO AID FUNDS FOR THIS PROJECT AS THERE IS NO BILATERAL ASSIS-  
TANCE PROGRAM WITH THE NA. THEREFORE, WE SUGGEST CONGEN  
MAKE EVERY EFFORT TO PERSUADE GNA TO UNDERWRITE

EXPENSES.

4. REQUEST IS NOW PENDING RECEIPT OF SPECIFIC PROPOSAL  
FROM GNA. KISSINGER

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NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** TAX LAW, PERSONNEL TRAINING, MINISTERIAL VISITS, DIPLOMATIC DISCUSSIONS, ORGANIZED CRIME  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 08 AUG 1974  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Authority:** cunninfx  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 28 MAY 2004  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1974STATE173312  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** KLWAUCHOPE:LH  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** D740217-0962  
**From:** STATE  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1974/newtext/t19740863/aaaacbwa.tel  
**Line Count:** 70  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Office:** ORIGIN ARA  
**Original Classification:** LIMITED OFFICIAL USE  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 2  
**Previous Channel Indicators:** n/a  
**Previous Classification:** LIMITED OFFICIAL USE  
**Previous Handling Restrictions:** n/a  
**Reference:** (A) CURACAO 387; (B) STATE 167726  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** cunninfx  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 18 SEP 2002  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <18 SEP 2002 by kelleyw0>; APPROVED <20 FEB 2003 by cunninfx>  
**Review Markings:**

Declassified/Released  
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EO Systematic Review  
30 JUN 2005

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** GNA DELEGATION DISCUSSES IRS ASSISTANCE  
**TAGS:** PINT, OVIP, PFOR, EFIN, NA  
**To:** CURACAO  
**Type:** TE  
**Markings:** Declassified/Released US Department of State EO Systematic Review 30 JUN 2005